



Hogan Preparatory Academy

Hogan Preparatory Academy

Date and Time

Monday October 10, 2022 at 5:00 PM CDT

Location

Notice is hereby given that the Hogan Preparatory Academy Board will conduct a Special Board Meeting at 5:00 PM on Monday, October 10, 2022 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO. The meeting will be virtual:

<https://us02web.zoom.us/j/85157822282?pwd=bU5hRENvMVdYMEExSK1pIWFRRWkRIUT09>

Meeting ID: 851 5782 2282

Passcode: A2kz57

One tap mobile +16469313860,,85157822282#,,,,*185987# US +19292056099,,85157822282#,,,,

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

Quorum Established

B. Call the Meeting to Order

C. Adoption of Agenda

II. Consent Agenda

III. Old Business

- A.** Approval of Industrial Salvage contract
- B.** Owner's Representative Report

IV. New Business

- A.** Approval of Maxim Contract

V. Closing Items

- A.** Motion to Go into Closed Session

RSMo § 610.021. Closed meetings and closed records authorized when, exceptions, sunset dates for certain exceptions (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.... 3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.....(13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment...

- B.** HPA BOD Meeting Evaluation/Reflection
- C.** Adjourn Meeting